



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X37ZYNFS

Company Name: **PACIFIC INKS LIMITED**

Company Number: **03535017**

Date of this return: **25/03/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEOPOLD VILLA
45 LEOPOLD STREET
DERBY
DERBYSHIRE
DE1 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM HOWARD**

Surname: **PREECE**

Former names:

Service Address: **LEOPOLD VILLA
45 LEOPOLD STREET
DERBY
DERBYSHIRE
DE1 2HF**

Company Director ***1***

Type: **Person**

Full forename(s): **ERIK**

Surname: **MARJO**

Former names:

Service Address: **27 MINNEHAHA AVENUE
TAKAPUNA AUCKLAND
NEW ZEALAND
FOREIGN**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **23/09/1945** *Nationality:* **NEW ZEALAND**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99000 ORDINARY shares held as at the date of this return
Name: DIANA MARJO

Shareholding 2 : 101000 ORDINARY shares held as at the date of this return
Name: ERIK MARJO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.